

**Return of Allotment of Shares**Company Name: **HEALTH TECHNOLOGIES LIMITED**Company Number: **10408330**Received for filing in Electronic Format on the: **21/09/2020**

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Shares Allotted (including bonus shares)

Date or period during which shares are allotted	From	To
	09/12/2019	25/08/2020

Class of Shares:	ORDINARY	Number allotted	2876538
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	0.104292
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	7477881
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	0.148989
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	145000
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	0.00001
		Amount unpaid:	0

No shares allotted other than for cash

Class of Shares:	ORDINARY	Number allotted	68089
Currency:	GBP	Nominal value of each share	0.00001
		Amount paid:	0.0259
		Amount unpaid:	0

No shares allotted other than for cash

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	39545589
Currency:	GBP	Aggregate nominal value:	395.45589

Prescribed particulars

THE ORDINARY SHARES ARE ORDINARY SHARES THAT DO NOT CARRY ANY PRESENT OR FUTURE PREFERENTIAL RIGHT TO DIVIDENDS, TO THE COMPANY'S ASSETS ON A WINDING UP OR TO BE REDEEMED IN PREFERENCE TO SHARES IN ANY OTHER CLASS OF SHARES THEY HAVE ATTACHED TO THEM FULL VOTING RIGHTS AND FULL DIVIDEND RIGHTS THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION. THEY HAVE CAPITAL DISTRIBUTION RIGHTS LIMITED TO PRO RATA RIGHTS IN PROPORTION TO THE TOTAL NUMBER OF ORDINARY SHARES

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	39545589
		Total aggregate nominal value:	395.45589
		Total aggregate amount unpaid:	0

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.